

WPCA

Chairman John Giuliano
Vice Chairman Dale Aldieri
Councilmatic Representative James Streeto
Councilmatic Representative David Bauer
Commissioner William M. Simpson, Sr.
Commissioner Russell Tong
Commissioner Scott Bishel

WPCA

Director Guy Russo`
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden

AGENDA

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING**

September 4, 2008

5:15 p.m.

82 Berlin Street

Middletown, CT

(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Phil Cacciola, ADA Coordinator, at 344-3491*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Special Meeting of August 7, 2008 (to be submitted at meeting)
2. Epilepsy Fund Memo
3. Mattabassett Letter

III. Fund Updates/Transfers

1. Fund Balance Monthly Report-August (Not available from Finance)
2. Transfer of Funds

IV. Old Business

1. Grinder Pumps-Water & Waste Equipment-Ray Bahr, P.E. (update)

V. New Business

1. DeJohn Street-Service Area Extension

VI. Miscellaneous

VII. Adjournment

